

DRAFT
**AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD JUNE 15, 2007 AT 9:00 A.M. IN WARRENTON, VIRGINIA**

P R E S E N T Mr. Harry F. Atherton, Chairman; Mr. Raymond E. Graham Vice
Chairman; Mr. Richard W. Robison; Mr. Chester W. Stribling; Mr.
William G. Downey; Paul S. McCulla, County Administrator; Ms. Tracy
Gallehr, Deputy County Attorney

**A CLOSED SESSION PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A)(1) FOR
THE PURPOSE OF PERSONNEL DISCUSSIONS**

Mr. Atherton moved to go into a closed meeting, pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of personnel discussions, and to hear an appeal of the decision of the County's Equal Opportunity Counselor related to an issue about the creation of a hostile work environment. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: **Mr. Harry F. Atherton; Mr. Raymond E. Graham; Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling**
Nays: **None**
Absent During Vote: **None**
Abstention: **None**

Upon reconvening from the closed meeting, Mr. Atherton moved, without objection, to adopt the following certification.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 14th day of June 2007, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

With no further business, the meeting was adjourned at 10:45 A.M.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on June 15, 2007.

Paul S. McCulla
Clerk to the Board of Supervisors